

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, APRIL 13, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:14 p.m. The meeting was recessed by Mayor Wilson at 2:23 p.m. into Closed Session in the 12th Floor Conference Room regarding a Meet and Confer matter. The meeting was reconvened by Mayor Wilson at 2:56 p.m. Deputy Mayor Mitchell adjourned the meeting at 3:33 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-excused by R-254008 (European garbage tour).

Clerk-Abdelnour (mp)

Apr-13-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-not present.

Apr-13-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend Edward Hansen.

Apr-13-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Apr-13-1981 * ITEM-50:

DESCRIPTION: (O-81-197) Amending Section 1 of ORDINANCE NO. O-12446 (New Series), adopted October 2, 1978, INCORPORATING a portion of the NORTH 1/2 of the NORTHEAST 1/4 of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-1-5 ZONE, located on the north side of Pistol Range Road between Picador Boulevard and Via de la Melodia, in the San Ysidro Community Plan area; extension of time to November 1, 1982. (Case-48-78-12/EOT. DISTRICT-8. Docketed on 3/30/81. Introduced on 3/31/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 4/13/81

COUNCIL ACTION:

(Tape location: A55-70).

Adopted as Ordinance O-15485 (New Series).

MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-51:

DESCRIPTION: (O-81-204) Amending Chapter II, Article 7, Division 21 of the San Diego Municipal Code by AMENDING SECTION 27.2102 relating to PERSONAL APPEARANCE OF CANDIDATES, said section requires that Candidates seeking nomination either by election or appointment shall APPEAR PERSONALLY before the Clerk to SIGN the NOMINATION PETITION unless service with the United States Armed Forces or a physical disability prevents such an appearance. (Docketed on 3/30/81. Introduced on 3/31/81. Council voted 8-0. Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A55-70).

Adopted as Ordinance O-15486 (New Series).

MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.
Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-52:

DESCRIPTION: (O-81-190) Amending Chapter VI, Article 7 of the San Diego Municipal Code by AMENDING SECTION 67.61 relating to WATER RATES. (Docketed on 3/30/81. Introduced on 3/31/81. Council voted 8-0. Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A55-70).

Adopted as Ordinance O-15487 (New Series).

MOTION BY MURPHY TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea.

Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-53:

DESCRIPTION: (O-81-208) Amending Section 1 of Ordinance O-12544 (New Series), adopted January 2, 1979, Incorporating portions of LOTS 13 and 18, HORTON'S PURCHASE, in the EX-MISSION LANDS OF SAN DIEGO, MAP-283 into M-1B ZONE, located at the northwest corner of 47th Street and Federal Boulevard in the Mid-City Development Plan area; extension of time to February 1, 1982.

(Case-27-78-2/EOT.)

FILE: ZONE 4/13/81

COUNCIL ACTION:

(Tape location: A71-75).

Introduced, to be adopted April 27, 1981.

MOTION BY WILLIAMS TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by

the following vote: Mitchell-not present. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-54:

DESCRIPTION: (O-81-210) Amending Section 1 of Ordinance O-12694 (New Series), adopted July 9, 1979, Incorporating a portion of PUEBLO LOT 1109 of the PUEBLO LANDS OF SAN DIEGO, MISCELLANEOUS MAP-36 into CA ZONE, located on the north side of Interstate 8 between Stadium Way and Interstate 805; extension of time to February 8, 1983. (Case-42-78-5/EOT.)

FILE: ZONE 4/13/81

COUNCIL ACTION:

(Tape location: A71-75).

Introduced, to be adopted April 27, 1981.

MOTION BY WILLIAMS TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-100:

DESCRIPTION: (R-81-1762) AWARDING A CONTRACT to the following for the purchase of MISCELLANEOUS TRUCK BODIES as follows: (1) Guarantee Truck Bodies & Equip. for ITEM 1A - TWO 12 FT. 6" FLAT BED BODIES, ITEM 1B - TWO 20 FT. FLAT BED BODIES, and ITEM 2 - THREE SURVEY BODIES; (2) D & H Truck Equipment Inc. for ITEM 1C - ONE FLAT BED BODY; (3) Royal Truck Body Inc. for ITEM 3 - FOUR CREW BODIES; and (4) Bebeco for ITEM 4 - SEVEN 60" UTILITY BODIES, ITEM 5 - TWO UTILITY BODIES WITH TILT CHASSIS, and ITEM 6 - NINE 56" UTILITY BODIES, all for a total actual cost including tax and terms of \$71,266.54. BID-3803

FILE: MEET

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253987.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-101:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of CHAPALA UNIT NO. 1, a nine-lot subdivision located northerly of Paseo Del Verano and Plaza Marlana: (DISTRICT-1.)

Subitem-A: (R-81-1787)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1786)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD Chapala Unit No. 1

COUNCIL ACTION:

(Tape location: A76-95)

Subitem-A adopted as Resolution R-253988.

Subitem-B adopted as Resolution R-253989.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-102:

DESCRIPTION: (R-81-1750) VACATING 0.047 acres of below grade elevation of 62.00 feet portions of "B" STREET between Seventh and Eighth Avenues, a portion of SEVENTH AVENUE between "B" and "C" Streets, and a portion of EIGHTH AVENUE between "B" and "C" Streets under the procedure where that portion to be vacated is excess to the public's needs. (Centre City Community area. DISTRICT-8.)

FILE: STRT J-2371 DEED F-827

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253990.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-103:

DESCRIPTION: (R-81-1806) Approving the acceptance by the CITY MANAGER of PEDESTRIAN AND NONMOTOR VEHICULAR AND DRAINAGE EASEMENT DEED of All Valley

Financial Corporation, granting to City a permanent easement and right of way to construct, reconstruct, maintain, operate and repair a SIDEWALK in PARCEL A and a STORM DRAIN in PARCEL B in LOT 1 of HUGHES TRACT NO. 1, MAP-9518; dedicating PARCEL A as and for public pedestrian and nonmotor vehicular purposes; authorizing the execution of a QUITCLAIM DEED, quitclaiming to All Valley Financial Corporation, all the City's right, title and interest in a DRAINAGE and RETAINING WALL EASEMENT in LOT 1 of HUGHES TRACT NO. 1, MAP-9518. (Located southwesterly of Reynard Way and Torrance Street.

DISTRICT-2.)

FILE: DEED F-828

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253991.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-104:

DESCRIPTION: (R-81-1805) Approving the acceptance by the CITY MANAGER of ALLEY EASEMENT DEED of Philip L. Deming, granting to City an easement for alley purposes over, along and across portions of LOTS "G" and "T" of BLOCK 41 of U.S. GRANT'S HILL SUBDIVISION. (Located northeasterly of "K" Street and 26th Street. DISTRICT-4.)

FILE: DEED F-829

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253992.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-105:

DESCRIPTION: (R-81-1803) Approving the acceptance by the CITY MANAGER of DEED of San Diego Trust and Savings Bank, as Trustee for Trust No. 3326, conveying to City a sewer easement in LOT 3, BLOCK 480 of OLD SAN DIEGO, MISCELLANEOUS MAP-40, and CONDE STREET as CLOSED and VACATED; authorizing the execution of a QUITCLAIM DEED, quitclaiming to San Diego Trust and Savings Bank, as Trustee for Trust No. 3326, all the City's right, title and interest in the SEWER EASTMENT in CONDE STREET as CLOSED and VACATED to public use January 10, 1916. (Located northerly of San Diego Avenue and Conde Street. DISTRICT-2.)

FILE: DEED F-830

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253993.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-ineligible. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-106:

DESCRIPTION: (R-81-1792) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with PRC Toups Corporation for engineering services for the DESIGN

of FLOOD PROTECTION FACILITIES on SOUTH LAS CHOLLAS CREEK from north of Ocean

View Boulevard to 40th Street; authorizing the CITY AUDITOR to TRANSFER within FUND 18516 the sum of \$72,000 from FUND 6511 (South Chollas Creek Flood Control - Engineering Design and Construction - Phase III) to FUND 6505 (South Las Chollas Flood Control - Engineering Study - Phase III); authorizing the EXPENDITURE of \$97,000 from FUND 6505 (CIP-12-204) for the above services. (Southeast San Diego Planning area. DISTRICT-4.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253994.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-107:

DESCRIPTION: (R-81-1798) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Ralph Stone & Associates for professional services required for the BALBOA PARK ELECTRIC BUILDING LANDSCAPING and the FAY AVENUE VEST POCKET

PARKS; authorizing the EXPENDITURE in the sum of \$21,300 from CAPITAL OUTLAY FUND 30245, CIP-20-007, VEST POCKET PARKS for the above purpose. (La Jolla Community area. DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253995.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-108:

DESCRIPTION: (R-81-1734) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with John M. Witzel, amending that certain agreement dated January 5, 1981, for services as a LEGISLATIVE REPRESENTATIVE, by AMENDING PARAGRAPH 5

thereof. (See Intergovernmental Relations Department Director's memorandum dated February 20, 1981.)

COMMITTEE ACTION:

Reviewed by Rules on 3/2/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 8 and Mayor voted yea. District 4 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253996.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-109:

DESCRIPTION: (R-81-1817) APPOINTING the following as MEMBERS of the MANAGEMENT

TEAM for purposes of MEETING and CONFERRING relating to EMPLOYER-EMPLOYEE RELATIONS: Ray T. Blair, Jr., City Manager; Sue Williams, Deputy City Manager; Chuck Egbert, Labor Relations Assistant to the City Manager; David H. Morris, Deputy City Attorney and Josiah Neeper, Attorney; APPOINTING the PERSONNEL DIRECTOR as a MEMBER of said team, for all purposes EXCEPT MEETING and CONFERRING with EMPLOYEE ORGANIZATIONS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253997.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 * ITEM-111:

DESCRIPTION: (R-81-1624) Repealing COUNCIL POLICY 700-20 entitled "FEDERAL GRANTS FOR URBAN RENEWAL; rescinding Resolution R-190326, adopted May 9, 1967, establishing the above Council Policy. (See City Manager Report CMR-81-122 and PS&S Committee Consultant Analysis PS&S-81-13.)

COMMITTEE ACTION:

Reviewed by PS&S on 3/25/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-253999.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 ITEM-200:

DESCRIPTION: (R-81-1676) Authorizing the CITY AUDITOR to TRANSFER within SEWER REVENUE FUND 41506 the sum of \$726,538 from CIP-46-054, Sedimentation Basins 7 and 8, and \$800,000 from CIP-46-046.0, Scum Removal System, to CIP-46-071, Sewer Grant Contract 540, Construction for Headworks, Scum and Odor Removal, Gas Utilization, Electrical and Related Equipment Purchases \$1,116,145, and to the Unallocated Reserve \$410,393; authorizing the additional EXPENDITURE of \$1,116,145 for executing contracts and related costs for CIP-46-071, Construction Contracts C-2, C-3, C-4, C-5 and Equipment Purchase Contracts E-3, E-4, E-7, E-10, E-11, E-12 and E-13 relating to the Point Loma Wastewater Treatment Facilities Accelerated Projects. (Harbor Community Area. DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A590-602).

Adopted as Resolution R-254000.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Apr-13-1981 ITEM-201:

DESCRIPTION: (R-81-1789) Requesting the State of California to CONSTRUCT TEMPORARY RAMP CONNECTIONS between WESTBOUND INTERSTATE ROUTE 8 AND CAMINO DEL RIO NORTH. (Mission Valley Community Area. DISTRICT-5.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A308-522).

Adopted as Resolution R-254001.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 ITEM-202:

DESCRIPTION: (R-81-1833) AMENDING Council Policy No. 300-6 regarding the EMPLOYER-EMPLOYEE RELATIONS POLICY.

FILE: MEET

COUNCIL ACTION:

(Tape location: A130-307).

Adopted as Resolution R-254002.

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-nay. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not

present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 ITEM-203:

DESCRIPTION: (R-81-1793) Authorizing and directing the CITY MANAGER to have THIRTY-NINE FEET of PROTECTIVE FENCING installed on the terrace level of the Community Concourse Parkade at a cost not to exceed \$3,500.

FILE: MEET

COUNCIL ACTION:

(Tape location: A603-652).

Adopted as Resolution R-254003.

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Apr-13-1981 * ITEM-S400:

DESCRIPTION: (R-81-1836) Authorizing the execution of a PROPERTY TAX AGREEMENT with the County of San Diego, for the EXCHANGE of PROPERTY TAX REVENUES in the proposed V.R. DENNIS REORGANIZATION (LAFCO #RO 81-3: Annexation to the City of San Diego and detachment from San Diego Flood Control - Zone 2), by which the City receives 45% of the combined (pooled) County and detaching special districts' share of the annual tax increment. (See City Manager Report CMR-81-138.)

COMMITTEE ACTION:

Reviewed by Rules on 4/6/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4, 8 and Mayor voted yea.

FILE: Annex - V.R. Dennis

COUNCIL ACTION:

(Tape location: A76-95).

Adopted as Resolution R-254004.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 ITEM-S402:

DESCRIPTION: (R-81-1876) Authorizing the PERSONNEL DIRECTOR to execute an AGREEMENT with the State of California Comprehensive Employment and Training Act Office, allowing the REGIONAL YOUTH EMPLOYMENT PROGRAM to operate a VOCATIONAL EXPLORATION PROGRAM (VEP), for a period of one year, beginning May 1, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A653-669).

Adopted as Resolution R-254006.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Apr-13-1981 ITEM-S403:

DESCRIPTION: (R-81-1799) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Raymond F. Hall Corporation for professional services required for MISSION BAY SHORELINE PROTECTION; authorizing the EXPENDITURE of \$10,000 from funds previously authorized under Resolution R-253201, adopted on November 24, 1980 for said purpose. (Mission Bay Park Community area. DISTRICT-6.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A670-720).

Adopted as Resolution R-254007.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Apr-13-1981 ITEM-S404:

DESCRIPTION: (Continued from the Meetings of March 23 and 31, 1981 at Councilman Williams' request.) Matter of SAN DIEGO COMMUNITY HOSPITAL. (See City Manager Report CMR-81-119.)

FILE: -

COUNCIL ACTION:

(Tape location: A30-52).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO THE CITY MANAGER AT HIS REQUEST WITH THE

UNDERSTANDING THAT THIS ITEM WILL BE REDOCKETED WHEN A STATUS REPORT ON

MERRILL LYNCH'S ABILITY TO OBTAIN A NEW OPERATOR FOR THE HOSPITAL IS AVAILABLE, OR WHEN THE CITY ACTS TO ACQUIRE THE PARKING LOT BY THE HOSPITAL.

Second by Murphy. Passed by the following vote: Mitchell-not present.
Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.
Murphy-yea. Killea-not present. Mayor Wilson-yea.

Apr-13-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-1868) A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Councilwoman Lucy Killea from Council and Committee meetings of April
13 through April 15 for the purpose of participating in a tour of European
garbage disposal facilities as the City of San Diego representative on SANDER.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A720-723).

Adopted as Resolution R-254008.

MOTION BY WILLIAMS TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

ADJOURNMENT:

By common consent, Deputy Mayor Mitchell adjourned the
meeting.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location:).

Apr-13-1981

* ITEM-55:

DESCRIPTION: (O-81-211)

Amending Section 1 of Ordinance O-12696 (New Series) adopted July 16, 1979,
Incorporating a portion of the SOUTH 1/2 of the NORTHEAST 1/4 of SECTION 6,
TOWNSHIP 15 SOUTH, RANGE 2 WEST, S.B.B.M. into M-1B and R-2A ZONES, located
on the west side of I-15 between Hillery Drive and Gold Coast Drive in the
Mira Mesa Community Plan area; extension of time to February 15, 1983.

(Case-60-79-8EOT)

FILE: ZONE 4/13/81

COUNCIL ACTION: (Tape location: A71-75).

Introduced, to be adopted April 27, 1981.

MOTION BY WILLIAMS TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed
by
the following vote: Mitchell-not present. Cleator-yea. Golding-yea.
Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not
present. Mayor Wilson-yea.

Apr-13-1981

* ITEM-56:

DESCRIPTION: (O-81-209)

Amending Section 1 of Ordinance O-12573 (New Series) adopted February 12, 1979, Incorporating a portion of the WEST 1/2 of the SOUTHWEST 1/4 of SECTION 32, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. into CO ZONE, located on the east side of Black Mountain Road between Carroll Canyon Road and Miramar Road in the Mira Mesa Community Plan area; extension of time to March 11, 1982.

(Case-60-78-17EOP)

FILE: ZONE 4/13/81

COUNCIL ACTION: (Tape location: A71-75).

Introduced, to be adopted April 27, 1981.

MOTION BY WILLIAMS TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by

the following vote: Mitchell-not present. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

DESCRIPTION:

(R-81-1862) Approving the APPLICATION for GRANT FUNDS under the ROBERTI-Z'BERG URBAN OPEN SPACE AND RECREATION PROGRAM. (See City Manager

Report CMR-81-141.)

COMMITTEE ACTION:

Initiated by PFR on 4/8/81. Recommendation to ADOPT the Resolution.

Districts 2, 3, 6 and 7 voted yea. District 5 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A537-588).

Adopted as Resolution R-254005.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

DESCRIPTION:

(O-81-198) Amending Chapter VIII, Article 6, Division 20 of the San Diego Municipal Code by AMENDING SECTION 86.23 prohibiting PARKING on public streets of VEHICLES for which custody has been accepted FOR SALE OR SERVICE. (See PSS Committee Consultant Analysis PSS-81-12.)

COMMITTEE ACTION:

Reviewed by PSS on 3/25/81. Recommendation to INTRODUCE the Ordinance.

Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A71-75).

Introduced, to be adopted April 27, 1981.

MOTION BY WILLIAMS TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed

by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

DESCRIPTION:

(R-81-1635) Amending COUNCIL POLICY 500-3 regarding TOW TRUCKS --POLICE REQUESTED; rescinding Resolution R-185159, adopted October 7, 1965. (See City Manager Report CMR-81-121 and PSS Committee Consultant Analysis PSS-81-13.)

COMMITTEE ACTION:

Reviewed by PSS on 3/25/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A76-95).

Adopted as Resolution R-253998.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

DESCRIPTION:

(R-81-1624) Repealing COUNCIL POLICY 700-20 entitled "FEDERAL GRANTS FOR URBAN RENEWAL; rescinding Resolution R-190326, adopted May 9, 1967, establishing the above Council Policy. (See City Manager Report CMR-81-122 and PSS Committee Consultant Analysis PSS-81-13.)

COMMITTEE ACTION:

Reviewed by PSS on 3/25/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 6, 7 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A76-95).

Adopted as Resolution R-253999.

MOTION BY WILLIAMS TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.